

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Emergency Meeting

May 4, 2022

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Denise Stearns, President, at 7:00 PM. Roll call of directors, Denise Stearns, Ed Campbell, Adrienne Vining, and Charlie Leo were present with 3 BOD seats vacant. A quorum was established. Noticing is not required for an emergency meeting.

An emergency meeting was called by Denise Stearns, President, with official notice to all BOD members, May 4 @ 6:29 PM, via email, to consider estimate #q1415 from Accurate Drilling to replace the pump/motor/drop pipe for the BH well that had aged out and had not worked in several days.

2. New Business

Well Pump/Motor/Drop Line: A discussion was had on why the emergency meeting was called. Denise explained that emergency action was needed because of the time the irrigation had already been down and that the vendor had stated it would take 3-5 days to get the parts, build and install. The community would be at risk of losing thousands of dollars in landscaping if this was not tended to immediately. The BOD reviewed the estimate details and pricing of \$24,629.27. Adrienne made mention that in this type of situation there are a lot of variables that could result in going above the estimated price and suggested that the BOD consider a rather high cap as to not hold up the repair/replacement.

On Motion: Duly made by Denise Stearns, second by Adrienne Vining and carried unanimously.

Resolve: To approve up to \$35,000 for accurate Drilling to replace the well pump/motor/dropline utilizing Reserve funds.

3. Adjournment:

On Motion: Duly made by Denise Stearns, second by Adrienne Vining and carried unanimously.

Resolve: To adjourn meeting at 7:15 pm.

BH HOA Secretary

14 June 2022

Date